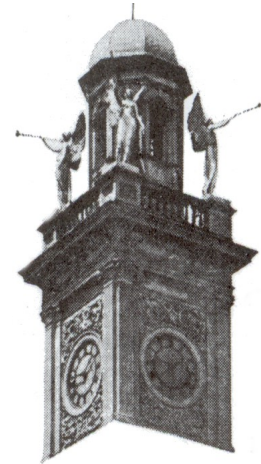


# STARK COUNTY COMMISSIONERS BOARD MEETING AGENDA

JULY 23, 2014

## **Commissioners**

Thomas M. Bernabei, President  
Janet Weir Creighton, Vice President  
Richard Regula, Member



### **I. Call to order**

- Pledge of Allegiance

### **II. Amendments**

### **III. Public Speaks**

### **IV. Approve Minutes**

- Board Meeting Minutes July 16, 2014

### **V. Resolution-Discussion and Action**

#### **Finance** (Jean Young)

- Budget Transfers:
  - Sheriff: Mileage reimbursement for Alcohol & Drug Program-\$1,000.00 from Service to Other
  - Sheriff: Web check fingerprint expenses paid to State of Ohio-\$5,000.00 from Salary to Other
- County Obligation Journal Entries:
  - County Obligation to Multi County: \$986,533.74 3<sup>rd</sup> quarter invoice for Stark County share owed to MCJAS
  - County Obligation to SCOG : \$31,936.90 July 2014 Stark County share owed to SCOG

#### **Discuss and Consider Approval**

#### **Various Departments** (Jean Young)

- Adopt a resolution to renew the second year option for paper and janitorial supplies with M. Conley Company at a price increase of 1% (Bid No. 2774) Effective through 6/30/2015 approximately \$200,000.00 per year.

**Job & Family Services** (Jean Young)

- Adopt a resolution to amend the subgrant agreement with Goodwill Industries of Greater Cleveland and East Central Ohio, Inc., Canton, Ohio that was approved by the Board on 5/28/14 for TANF Summer youth Employment Program. The start date needs to be changed from 5/23/14 to 5/1/14. The agreement will be in effect from 5/1/14 through 10/31/14 in the amount of \$688,860.00 TANF. \$30,450.00 (TANF Administration).
- Adopt a resolution to enter into an agreement with Early Childhood Resource Center to provide fatherhood classes, peer support groups and establish parenting plans for non-custodial parents. This is the Right Path for Fathers Partnership Federal Grant Project in the amount of \$30,000.00. Effective 8/1/14 through 7/31/15.

**Requisition** (Jean Young)

- Job & Family Services:
  - Furniture Program: Funded by Prevention, Retention & Contingency (PRC)-cribs, beds, dressers, mattresses, changing tables, child desks, night stands-various vendors: \$50,000.00 Fund: Public Assistance.

**Non-Encumbered Expenses** (Jean Young)

- Board of Election: OAEO Membership dues-Vendor: Ohio Association of Election Officials-\$70.00-Fund: General
- Commissioners: Infrared moisture detection survey of the 25 sectors scheduled for replacement at the jail and lab work-Vendor: Rooftec-\$4,805.00 Fund: Permanent Improvement
- Engineer: Garment Rentals-Vendor Cintas Corporation-\$5.55 Fund: Motor Vehicle and Gas Taxes
- Engineer: Garment Rentals-Vendor Cintas Corporation-\$71.39 Fund: Motor Vehicle and Gas Taxes
- Engineer: Garment Rentals-Vendor Cintas Corporation-\$30.55 Fund: Motor Vehicle and Gas Taxes
- Engineer: Mat Rentals-Vendor Cintas Corporation-\$8.00 Fund: Motor Vehicle and Gas Taxes

**Travel** (Jean Young)

- Two ISP/Adult Probation employees seeking \$318.00 to attend Female Enforcers Advanced Mental, Physical & Tactical Skills to Survive Training September 29, 2014 in Richfield, OH
- One Engineer employee seeking \$333.00 to attend CEO Bridge Conference August 13-14, 2014 in Columbus, OH
- One Job & Family Services employee seeking \$165.60 to attend Child Support Allocation Subcommittee Meeting July 29, 2014 in Columbus, OH

- Two Job & Family Services employees seeking \$136.20 to attend Ohio PCSAO Metro Strategy Day August 14-15, 2014 in Cleveland, OH
- One Job & Family Services employee seeking \$488.44 to attend the 2014 Public Children Services Associations (PCSAO)-(HR) Meetings August 24, October 22 and December 10, 2014 in Columbus, OH

**Commissioners** (Brant Luther)

- A Resolution approving the proposal of the National Center for State Courts (NCSC) to assist Stark County in negotiating a contract for an E-Filing System and assist in its implementation, and authorizing the President of the Board to sign the contract with NCSC.

**Engineer** (Rick Flory)

- County Road Improvement of Werner Church Road
  - Adopt a resolution authorizing the County Engineer to proceed with the improvement of the Werner Church Road Project and expend the funds required by the county for its construction.
- H-4-2014 Asphalt Resurfacing Project – Bid Award
  - The lowest and best bidder Northstar Asphalt, Inc. of North Canton, OH in the amount of \$1,176,807.70

**Commissioners** (Rick Flory)

- BOE Cohen-Joliet Renovations Project
  - The Board is requested to adopt a resolution accepting the work or designated portion therefore performed by RNL Fire Systems, LLC as substantially complete as of 8:00am on June 23, 2014 and further authorizes the President of the Board to sign the Certificate of Substantial Completion.
  - The Board is requested to adopt a resolution accepting the work or designated portion therefore performed by Doerschuk Plumbing & Heating, Inc. as substantially complete as of 8:00am on June 23, 2014 and further authorizes the President of the Board to sign the Certificate of Substantial Completion.
  - The Board is requested to adopt a resolution accepting the work or designated portion therefore performed by St. Clair/Pavlis Group as substantially complete as of 8:00am on June 23, 2014 and further authorizes the President of the Board to sign the Certificate of Substantial Completion.
  - The Board is requested to adopt a resolution accepting the work or designated portion therefore performed by Abbott Electric, Inc. as substantially complete as of 8:00am on June 23, 2014 and further authorizes the President of the Board to sign the Certificate of Substantial Completion.
- Advertisement for Bid/Stark County Safety Building Roof Replacement Project
  - The Board is requested to approve bid specifications plans and advertisement to bid as prepared by Harris/Day Architects for the Stark County Safety Building Roof Replacement Project.

**Ohio Division of Liquor Control** (Rick Flory)

- Adopt a resolution indicating that the Board of Commissioners is not requesting a hearing regarding the transfer of a liquor license.
  - Dressler Pub Group Inc. dba Pub Club 5252 & 5260 Dressler Rd. NW, Jackson Twp., Canton, OH 44718

**Regional Planning** (Rick Flory)

- Housing Rehabilitation Program – Satisfaction of Mortgage Liens
  - Donald C Koon, unmarried & Denise R Kelly, unmarried – 1041 Pike St., Alliance, OH, City of Alliance - \$5,430.00
- Sidewalk Performance Bond Time Extension Request
  - Highland Reserves Allotment in Lake Township. The extension would be for one year, effective August 16, 2014 to August 16, 2015. The bond is secured by \$17,000.00 held in escrow.
- Amend the Community Development Block Grant (CDBG) Cooperation Agreements
  - The Board is requested to approve and authorize itself to sign amendments to the Cooperation Agreements with various political units due to additional language required by HUD that prohibits participating political units from selling, trading, or otherwise transferring any CDBG funds that they may receive.

**VI. Commissioners Comments and Questions**

**VII. Adjournment**

## STARK COUNTY COMMISSIONERS MEETING NOTICE

Thomas M. Bernabei, President Janet Weir Creighton, Vice President, Richard Regula, Member

### A.M.

DAY	DATE	TIME	LOCATION	STAFF	DESCRIPTION
MON	7/28	9:00	2 <sup>nd</sup> FL		Executive Session: Facilities Interviews
TUES	7/29	9:00	2 <sup>nd</sup> FL		Executive Session: Facilities Interviews
WED	7/30	1:30	2 <sup>nd</sup> FL		Commissioners Board Meeting